



MINUTES
STATE BOND COMMISSION
MEETING OF APRIL 2, 2015
SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Treasurer Kennedy called the meeting to order. Then Ms. D. Anderson called the roll.

MEMBERS PRESENT:

Mr. Thomas Enright, representing Governor Bobby Jindal
Mr. Randy Davis, representing Lt. Governor Jay Dardenne
Mr. Joe Salter, representing Secretary of State Tom Schedler (Arrived during discussion of Item 3)
Mr. Rick McGimsey, representing Attorney General James Caldwell
Senator Barrow Peacock, representing President John Alario
Senator Ed Murray, representing Senator Jack Donahue
Senator Norby Chabert, representing Senator John Smith
Speaker Charles Kleckley (Arrived during discussion of Item 3)
Representative Johnny Berthelot, representing Representative James Fannin
Representative Chris Broadwater, representing Representative Joel Robideaux
Representative Walt Leger
Commissioner Kristy Nichols
Treasurer John Kennedy

MEMBERS ABSENT:

Senator Neil Riser

Representative Leger moved approval of the minutes of the March 19, 2015 meeting, seconded by Senator Peacock, and without objection, the minutes were approved.

Treasurer Kennedy stated the purpose of the meeting was to discuss the General Obligation Bond issue.

Ms. Folsie provided a synopsis on Item 3, consideration of a resolution creating and establishing an issue of not exceeding \$334,990,000 General Obligation Bonds to reimburse lines of credit expenditures for capital outlay projects. Additional information was provided by Renee Boicourt, Financial Advisor, Lamont Financial Services and Mark A. Moses, Director, Office of Facility Planning and Control. After further discussion, Speaker Kleckley moved approval of the resolution. The motion was seconded by Senator Peacock, and without objection, the motion was approved.

On the motion of the Chairman and without any objection, the meeting was adjourned.

(A verbatim transcript is available with the Bond Commission.)